



# Historical Commission

## T-PCHC MINUTES

The Tucson-Pima County Historical Commission (T-PCHC) met in the Mayor and Council Conference Room, City Hall, 1<sup>st</sup> floor, 255 West Alameda, Tucson, Arizona, at 12:04 p.m. on Wednesday, April 11, 2007.

### 1. Call to Order / Roll Call

#### Members Present:

Teresita Majewski, Chair	Kathy Nabours
Norma Niblett, Vice Chair	Joe Joaquin
Sandee Brooke	Gerald Juliani
Mark Insley	Steven Herzog
Gal Witmer	Peter Booth
Sharon Chadwick (Arrived 12:10)	Jonathan Mabry
Demion Clinco	Annette Campbell

#### Members Absent:

Patsy Waterfall	Bettina Lyons
Renee RedDog	Chauncey Meyer
Sybil Needham	

#### Others Present:

Marty McCune	Historic Preservation Program Manager, City of Tucson Urban Planning and Design
Linda Mayro	Cultural Resources Manager, Pima County Cultural Resources and Historic Preservation Office
Kristi Jenkins	Administrative Assistant, City of Tucson Urban Planning and Design
Sarah Herr	Citizen
Karen Dayton	Recording Secretary, City of Tucson City Clerk's Office
Jackie Gudanowski	Staff, City of Tucson City Clerk's Office

### 2. Consent Agenda

- A. Approval of Minutes of March 14, 2007
- B. Approval of Plans Review Subcommittee Actions from the meetings of:
  - 1. March 8, 2007
  - 2. March 22, 2007

It was moved by Commissioner Niblett, duly seconded, and carried by a voice vote of 13 to 0 (Patsy Waterfall, Chauncey Meyer, Sybil Needham, Sharon Chadwick, Bettina Lyons, and Renee RedDog absent) to approve the Consent Agenda as presented.

### **3. Chairperson's Summary of Current Events**

Chair Majewski announced she was an alternate on the list for the Tucson Regional Town Hall that KUAT would be hosting. Historic preservation would be considered in establishing the discussion outline for the town hall. There would be a special meeting on June 6, 2007, for people who were not selected to be on the panel. Chair Majewski stated she had received a progress report on the Historic Presidio walking tour from Jerry Talen. Ken Scoville would prepare a list of historic buildings to be included, Annette Campbell would submit a proposal for a design layout, and Joyce Tracy would contact business supporters for contributions. They hope to raise thirty five hundred dollars for the brochures. The first printing would be for ten thousand brochures, with distribution at the Tucson Museum of Art, the Visitors Center, the Chamber of Commerce, and the downtown Arizona Historical Society facility. Chair Majewski also announced the Pima/ Tucson Women's Commission would be holding an educational presentation on Phase II of the Royal Johnson building rehabilitation project on April 26, 2007, from 5:00 p.m. until 6:30 p.m.

### **4. Appointments to Committees and to T-PCHC Subcommittees**

No appointments were made at this time.

### **5. Reports from City and County Staff**

#### **A. City of Tucson Historic Preservation Program Manager (Marty McCune)**

Marty McCune reported:

1. Jonathan Mabry would be working for the City of Tucson. On April 30, 2007, he would be taking the Principal Planner position vacated by J.T. Fey.
2. The next Heritage Fund Grant deadline would be May 31, 2007. The City of Tucson would be resubmitting the Jefferson Park and Barrio Santa Rosa grants that were not funded.
3. The Commissioners would be receiving emails to save the dates for the Origins openings. May 19, 2007, would be the Presidio Grand Opening at 9:00 a.m., and June 2, 2007 would be the ground breaking for the Mission Project.
4. The archaeology was continuing on the West Side. Desert Archaeology had taken up the asphalt on Brickyard Lane and they found pit houses and one Native American dwelling. Tours were being conducted from 9:00 a.m. until 1:00 p.m. five days a week.
5. The Ft. Lowell Historic Zone Advisory Board sent the commissioners a communication regarding Tucson Medical Center (TMC). They are in the process of developing a Planned Area Development (PAD) through the City. They have committed to preserving the three buildings that were most significant. They have committed more than two million dollars. They would be listing those three and the water tower in the National Register of Historic Places.

It was moved by Commissioner Chadwick, duly seconded, and carried by a voice vote of 14 to 0 (Patsy Waterfall, Chauncey Meyer, Sybil Needham, Bettina Lyons, and Renee RedDog absent) to send a support letter to the City of Tucson to encourage TMC to do whatever possible to save the big trees and plants on the TMC campus.

B. Pima County Cultural Resources Manager (Linda Mayro)

Linda Mayro reported:

1. A press conference was held with Congressman Grijalva and Congresswoman Giffords about designating the Santa Cruz Valley Heritage Area. There were about one hundred thirty seven people at this event.
2. The last building was being demolished at the Justice Courts Complex. So far three hundred and four graves had been identified, and about two hundred and sixteen had been excavated. The remains would be reburied at All Faith Cemetery. The scheduled completion date was November 2007.
3. The Ajo Curry School would be holding a dedication ceremony in May.
4. The Anza Trailhead had been completed, and the Canoa Ranch was still in construction.
5. The first two buildings to be rehabilitated at Canoa Ranch were completed. The Canoa Ranch Master Plan would be going to the Pima County Board of Supervisors on May 1, 2007.
6. Pima County acquired the title to the reserve section of Honey Bee Village.
7. The Intergovernmental Agreement for the Performance Arts Center had been completed with the City of Tucson.
8. The Steam Pump Ranch stabilization and Master Plan was continuing.
9. The construction contract on the San Pedro Chapel had been canceled. There was a dispute with the adjacent property owner.
10. The cleanup was continuing on the Adkins property.
11. Unused bond funds had been consolidated to try to purchase Tumamoc Hill and some land on the northwest side.

**6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports**

A. T-PCHC Ordinance Revision Subcommittee (Sharon Chadwick)

No report was given.

B. T-PCHC Plans Review Subcommittee (Terry Majewski)

Chair Majewski reminded all of the subcommittee members of the next Plans Review Subcommittee meeting on April 12, 2007.

C. T-PCHC Rules and Regulations Subcommittee (Santee Brooke)

Commissioner Brooke asked for some help with this subcommittee.

D. T-PCHC Transportation Subcommittee (Sharon Chadwick)

No report was given.

E. Downtown Links Citizens Advisory Committee (Gerald Juliani)

Commissioner Juliani stated the Downtown Links Citizens Advisory Committee would be conducting neighborhood outreach meetings during the month of April.

F. Downtown Neighborhoods Advisory Committee (Terry Majewski)

No report was given.

G. Santa Cruz Valley National Heritage Area Working Group (Jonathan Mabry)

Commissioner Mabry stated the big news was the introduction of the designation bill in the house. He also stated the map that was developed by the Santa Cruz Valley Heritage Alliance for heritage tours in the Santa Cruz Valley had been completed. In the fall the Alliance would also be planning a heritage foods workshop.

H. Birthday Celebration Subcommittee (Sandee Brooke, Kathy Nabours)

No report was given.

I. Preservation Awards Subcommittee (Patsy Waterfall)

Chair Majewski announced the deadline for nominations for any awards was the beginning of April. The subcommittee would be meeting on April 23, 2007, to decide which awards to present. The Preservation Awards would be held on May 20, 2007, at the Arizona Historical Society.

**7. Tucson Preservation Foundation Update (Sharon Chadwick)**

Commissioner Chadwick continued to recruit members and asked for volunteers for the foundation.

**8. Commissioners' Summary of Current Events**

No report was given.

**9. Call to the Audience**

There were no requests to speak.

**10. Future Agenda Items**

Chair Majewski stated that the budget process and the letter of support for the Heritage Fund Grants would be on the next agenda. She also asked to have any future agenda items to her by the end of the month.

**11. Adjournment 12:47 p.m.**